

General information about company

Scrip code	543596
NSE Symbol	TMB
MSEI Symbol	NOTLISTED
ISIN	INE668A01016
Name of the company	TAMILNAD MERCANTILE BANK LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+{V}+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(B)	Public	120897	158351454	0	0	158351454	100.0000	158351454	0	158351454	100.0000	0	100.0000	0	0.0000	NA	NA	85211098
(C)	Non Promoter - Non Public			0	0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	120897	158351454	0	0	158351454	100.0000	158351454	0	158351454	100.0000	0	100.0000	0	0.0000	0	0.0000	85211098

Tamilnad Mercantile Bank Limited																			
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares		
									No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		Shareholding(No. of shares) under		
									Class eg: X	Class eg: y	Total									Sub-category(i)	Sub-category(ii)	Sub-category(iii)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	(XV)		
1	Institutions (Domestic)																					
(a)	Mutual Fund		3	3039	0	0	3039	0.0019	3039	0	3039	0.0019	0	0.0019	0	0.0000	NA	NA	3039	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds		2	228950	0	0	228950	0.1446	228950	0	228950	0.1446	0	0.1446	0	0.0000	NA	NA	228950	0	0	0
(d)	Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Insurance Companies		5	3286457	0	0	3286457	2.0754	3286457	0	3286457	2.0754	0	2.0754	0	0.0000	NA	NA	3286457	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(G)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(I)	NBFCs registered with RBI		2	690650	0	0	690650	0.4362	690650	0	690650	0.4362	0	0.4362	0	0.0000	NA	NA	690650	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(1)		12	4209096	0	0	4209096	2.6581	4209096	0	4209096	2.6581	0	2.6581	0	0.0000	NA	NA	4209096	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		84	6016412	0	0	6016412	3.7994	6016412	0	6016412	3.7994	0	3.7994	0	0.0000	NA	NA	6016412	0	0	0
(e)	Foreign Portfolio Investors Category II		8	449887	0	0	449887	0.2841	449887	0	449887	0.2841	0	0.2841	0	0.0000	NA	NA	449887	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(2)		92	6466299	0	0	6466299	4.0835	6466299	0	6466299	4.0835	0	4.0835	0	0.0000	NA	NA	6466299	0	0	0
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		18	4812149	0	0	4812149	3.0389	4812149	0	4812149	3.0389	0	3.0389	0	0.0000	NA	NA	4812047	0	0	0
	C.S.Rajendran		1	2122233	0	0	2122233	1.3402	2122233	0	2122233	1.3402	0	1.3402	0	0.0000	NA	NA	2122233	0	0	0
(C)	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust''		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)		1	1897952	0	0	1897952	1.1986	1897952	0	1897952	1.1986	0	1.1986	0	0.0000	NA	NA	1897952	0	0	0
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs		1	1897952	0	0	1897952	1.1986	1897952	0	1897952	1.1986	0	1.1986	0	0.0000	NA	NA	1897952			

Tamilnad Mercantile Bank Limited
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								No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		Shareholding(No. of shares) under		
								Class eg: X	Class eg: y	Total									Sub-category(i)	Sub-category(ii)	Sub-category(iii)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	(XV)		
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		117313	29332771	0	0	29332771	18.5238	29332771	0	29332771	18.5238	0	18.5238	0	0.0000	NA	NA	20169778	0	0	0
(h) ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		341	65033864	0	0	65033864	41.0693	65033864	0	65033864	41.0693	0	41.0693	0	0.0000	NA	NA	37172287	0	0	0
Asok Kumar P C G			1701000	0	0	1701000	1.0742	1701000	0	1701000	1.0742	0	1.0742	0	0.0000	NA	NA	1701000	0	0	0
Bucket 1 (Court Cases)			14044500	0	0	14044500	8.8692	14044500	0	14044500	8.8692	0	8.8692	0	0.0000	NA	NA	0			
Meenakshi R			1899792	0	0	1899792	1.1997	1899792	0	1899792	1.1997	0	1.1997	0	0.0000	NA	NA	1899792			
Senthil G M			1735181	0	0	1735181	1.0958	1735181	0	1735181	1.0958	0	1.0958	0	0.0000	NA	NA	1735181			
(i) Non Resident Indians (NRIs)		1701	2486749	0	0	2486749	1.5704	2486749	0	2486749	1.5704	0	1.5704	0	0.0000	NA	NA	2454686	0	0	0
(j) Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l) Bodies Corporate		190	6782996	0	0	6782996	4.2835	6782996	0	6782996	4.2835	0	4.2835	0	0.0000	NA	NA	6343412	0	0	0
Hibiscus Enterprises Lip		1	2041275	0	0	2041275	1.2891	2041275	0	2041275	1.2891	0	1.2891	0	0.0000	NA	NA	2020233	0	0	0
(m) Any Other (Specify)		1229	37329578	0	0	37329578	23.5739	37329578	0	37329578	23.5739	0	23.5739	0	0.0000	NA	NA	1685541	0	0	0
Trusts		3	56611	0	0	56611	0.0358	56611	0	56611	0.0358	0	0.0358	0	0.0000	NA	NA	56611	0	0	0
Body Corp-Ltd Liability Partnership		21	134910	0	0	134910	0.0852	134910	0	134910	0.0852	0	0.0852	0	0.0000	NA	NA	134910	0	0	0
Office Bearers		196	127977	0	0	127977	0.0808	127977	0	127977	0.0808	0	0.0808	0	0.0000	NA	NA	0	0	0	0
Hindu Undivided Family		994	1466458	0	0	1466458	0.9261	1466458	0	1466458	0.9261	0	0.9261	0	0.0000	NA	NA	1460949	0	0	0
Clearing Member		1	30	0	0	30	0.0000	30	0	30	0.0000	0	0.0000	0	0.0000	NA	NA	30	0	0	0
Other Directors / Relatives		6	33141	0	0	33141	0.0209	33141	0	33141	0.0209	0	0.0209	0	0.0000	NA	NA	33041	0	0	0
Overseas Bodies Corporates		8	35510451	0	0	35510451	22.4251	35510451	0	35510451	22.4251	0	22.4251	0	0.0000	NA	NA	0	0	0	0
Robert And Ardis James Company Limited		1	7054080	0	0	7054080	4.4547	7054080	0	7054080	4.4547	0	4.4547	0	0.0000	NA	NA	0			
Starship Equity Holdings Ltd		1	6727500	0	0	6727500	4.2485	6727500	0	6727500	4.2485	0	4.2485	0	0.0000	NA	NA	0			
Subcontinental Equities Limited		1	6617709	0	0	6617709	4.1791	6617709	0	6617709	4.1791	0	4.1791	0	0.0000	NA	NA	0			
East River Holdings Limited.,		1	5305089	0	0	5305089	3.3502	5305089	0	5305089	3.3502	0	3.3502	0	0.0000	NA	NA	0			
Swiss Re Investors (Mauritius) Limited		1	5072124	0	0	5072124	3.2031	5072124	0	5072124	3.2031	0	3.2031	0	0.0000	NA	NA	0			
Fi Investments (Mauritius) Limited		1	2704899	0	0	2704899	1.7082	2704899	0	2704899	1.7082	0	1.7082	0	0.0000	NA	NA	0			
Sub Total (B)(4)		120793	147676059	0	0	147676059	93.2584	147676059	0	147676059	93.2584	0	93.2584	0	0.0000	NA	NA	74535703	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		120897	158351454	0	0	158351454	100.0000	158351454	0	158351454	100.0000	0	100.0000	0	0.0000	NA	NA	85211098	0	0	0

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	49	26.5
As on the end of previous 1st quarter	49	26.1
As on the end of previous 2nd quarter	49	22.5
As on the end of previous 3rd quarter	49	24.49
As on the end of previous 4th quarter	49	25.56